

Code	GMD
Company name	Gemadept Corporation
Date	05/09/2024
Subject	Record date for 2024 AGM

Content:

On May 10, 2024, the Hochiminh Stock Exchange issued Announcement No.954/TB-SGDHCM about the record date of Gemadept Corporation as follows:

- Ex-right date: May 27, 2024
 - Record date: May 28, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 25, 2024
 - Venue: notice later.